

**MINUTES OF THE BLAYNEY SHIRE COUNCIL ORDINARY MEETING
HELD IN THE CHAMBERS, BLAYNEY SHIRE COUNCIL COMMUNITY
CENTRE, ON 6 JUNE 2023, COMMENCING AT 6.00PM**

Present: Crs S Ferguson (Mayor), C Gosewisch, J Newstead, M Pryse Jones, B Reynolds and D Somerville (Deputy Mayor)

General Manager (Mr M Dicker), Director Corporate Services (Mr A Franze), Director Infrastructure Services (Mr J Hogan), Director Planning & Environmental Services (Mr A Muir), Administration Officer (Mrs J Evans) and Administration Officer (Mrs N Smith).

ACKNOWLEDGEMENT OF COUNTRY

RECORDING OF MEETING STATEMENT

APOLOGIES

Cr Allan Ewin – Leave of Absence approved at the June 2023 Council Meeting (Resolution No. 2305/006)

DISCLOSURES OF INTEREST

The General Manager reported the following Disclosure of Interest forms had been submitted:

Councillor/ Staff	Interest	Item	Pg	Report	Reason
Cr Ferguson	Pecuniary Interest	8	41	Proposed Road Name – 61 Forest Reefs Road (Glenorie Road) Millthorpe Subdivision	Previous declared conflict in this Development Application as I undertake contracting work in the building industry with the proponent.

CONFIRMATION OF MINUTES

**MINUTES OF THE PREVIOUS COUNCIL MEETING HELD 16
MAY 2023**

2306/002

RESOLVED:

That the Minutes of the Ordinary Council Meeting held on 16 May 2023, being minute numbers 2305/001 to 2305/015 be confirmed.

(Gosewisch/Pryse Jones)

CARRIED

MATTERS ARISING FROM THE MINUTES

Nil

EXECUTIVE SERVICES REPORTS**QUESTIONS TAKEN ON NOTICE AT THE PREVIOUS COUNCIL MEETING HELD 16 MAY 2023**

2306/003

RESOLVED:

That the questions taken on notice at the Ordinary Council Meeting held on 16 May 2023 and the subsequent response be received and noted.

(Somerville/Newstead)

CARRIED

TOURISM DEVELOPMENT PROGRAM APPLICATION

2306/004

RESOLVED:

That Council defer the matter to the 27 June 2023 meeting.

(Reynolds/Pryse Jones)

CARRIED

CORPORATE SERVICES REPORTS**2023/24 COUNCILLOR AND MAYORAL REMUNERATION**

2306/005

RESOLVED:

That Council;

1. Apply the maximum 3% increase to Councillor and Mayoral annual remuneration for 2023/24 in accordance with the 2023 Local Government Remuneration Tribunal Annual Determination,
2. Endorse the annual remuneration for 2023/24 to the maximum level for the Rural Council category being; \$13,030 for Councillors and an additional \$28,430 for the Mayor,
3. Endorse the data allowance (for up to 50% reimbursement of data charges associated with home internet and telephone) to be set at a maximum of \$75 per month.

(Ferguson/Pryse Jones)

CARRIED

MINUTES OF THE AUDIT, RISK AND IMPROVEMENT COMMITTEE MEETING HELD 18 MAY 2023

2306/006

RESOLVED:

That Council;

1. Receive the Minutes of the Audit, Risk and Improvement Committee meeting held 18 May 2023.
2. Note the recommendation that if a special variation to rates is required it be progressed within the current Council term.
3. Receive a report on the proposed Risk Management and Internal Audit for local government in NSW Guidelines and inform the committee regarding future direction.

(Somerville/Pryse Jones)

CARRIED

INFRASTRUCTURE SERVICES REPORTS**INFRASTRUCTURE SERVICES MONTHLY REPORT**

2306/007

RESOLVED:

That the Infrastructure Services Monthly Report for June 2023 be received and noted.

(Gosewisch/Pryse Jones)

CARRIED**PROPOSED NAME - ADDITION TO PRE APPROVED ROAD AND BRIDGE NAME LIST**

2306/008

RESOLVED:

That Council;

1. Note receipt of the request to add the name 'Sutton' to the pre-approved road and bridge names list in the Road, Pathway and Bridge Naming Policy (25F).
2. Place the request on public exhibition for a minimum of 28 days,
3. Following the public exhibition, receive a further report to consider the request.

(Pryse Jones/Newstead)

CARRIED

The Mayor, Cr Ferguson, having declared an interest departed the Chair and left the Chambers. The Deputy Mayor, Cr Somerville, assumed the Chair.

PROPOSED ROAD NAME - 61 FOREST REEFS ROAD (GLENORIE ROAD), MILLTHORPE SUBDIVISION

2306/009

RESOLVED:

That Council;

1. Note receipt of the request to name the new public road in the subdivision at 61 Forest Reefs Road, Millthorpe 'Mortimer Close' in memory of Mr. Ian Charles Mortimer,
2. Place the request on public exhibition for a minimum of 28 days,
3. Following the public exhibition, receive a further report to consider the road naming application.

(Newstead/Gosewisch)

CARRIED

The Mayor, Cr Ferguson, returned to the Chambers and resumed the Chair.

PLANNING AND ENVIRONMENTAL SERVICES REPORTS**DA2023/0043 - ERECTION OF A CARPORT - 8 RUSSART STREET LYNDHURST**

2306/010

RESOLVED:

That Council consents to Development Application 43/2023 for the erection of an 1 outbuilding (carport) at Lot 4 DP 986911 - 8 Russart Street, Lyndhurst subject to the recommended conditions of consent.

(Reynolds/Newstead)

The **DIVISION** was taken and the names of the Councillors voting FOR and AGAINST were as follows:

FOR	AGAINST
Councillor Ferguson	
Councillor Somervaille	
Councillor Reynolds	
Councillor Newstead	
Councillor Pryse Jones	
Councillor Gosewisch	
Total (6)	Total (0)

CARRIED

There being no further business, the meeting concluded at 6:49pm.

The Minute Numbers 2306/001 to 2306/010 were confirmed on 27 June 2023 and are a full and accurate record of proceedings of the Ordinary Meeting held on 6 June 2023.



Cr S Ferguson
MAYOR



Mr M Dicker
GENERAL MANAGER